

RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY

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August 23, 2013

Call to Order A special meeting of the Board of Trustees of Colby Community College, Thomas County, Kansas was held in the Board room on August 23, 2013 at 7:30 a.m.

Members Present Arlen Leiker, Audrey Hines, Kenton Krehbiel, Bill Shields and Dr. Stephen Vacik.

Others Present Greg Nichols, Vice President of Academic Affairs; Dr. Glenda Overstreet, Vice President of Business Affairs; Barry Kaaz, Dean of External Affairs; Debbie Schwanke, Public Information Director; Ryan Sturdy, Athletic Director; Lisa Failla recorded the minutes of the meeting.

Call Meeting to Order Board Chairman Arlen Leiker called the meeting of the Colby Community College Board of Trustees to order at 7:30 a.m.

Approval of Resignation Audrey Hines made a motion to accept the resignation of Nick Wells as a Board Trustee. Bill Shields seconded; motion passed unanimously.

Resolution Kenton Krehbiel made a motion to adopt the following Resolution:

RESOLUTION

WHEREAS, a vacancy exists in the Board of Trustees of Colby Community College; and,

WHEREAS, K.S.A. 71-201(b)(15) authorizes the Board of Trustees to fill such vacancy not sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the community college district which is Thomas County, Kansas.

NOW, THEREFORE, BE IT RESOLVED, that the secretary of the Board of Trustees of Colby Community College shall cause such notice to be published once in the *Colby Free Press*.

ADOPTED this 23rd day of August, 2013.

Bill Shields seconded the motion, motion passed unanimously.

Kenton Krehbiel stated candidates have until the 12th of September to send their letter of application and qualifications to Dr. Vacik.

Adjournment Bill Shields made a motion to adjourn; Audrey Hines seconded the motion; motion carried unanimously. The meeting was adjourned at 7:34 a.m.

Signed _____
Chairman

Signed _____
Secretary